

PUBLIC WORKS COMMITTEE MEETING
MINUTES
July 26, 2017

The meeting of the Public Works Committee was called to order at 7:25 p.m. by Chairman Barry Christman. Committee members present in addition to Mr. Christman were Keith Endy, and Frank Deery, ex-officio member. Committee member Gene Gabel was absent.

Also present were Council members Charles Heller and Terry Mest; Mayor Marianne Deery; Patricia Loder, Borough Manager; and Bruce Hansley, Street Supervisor.

Mr. Christman called for public comment on the agenda; no comments were forthcoming.

A motion to approve the minutes of the June 21, 2017 meeting of the committee was made by Mr. Christman, second by Mr. Endy, and approved.

Street Supervisor Report

Mr. Hansley briefly reviewed with the members a report on the activities of the street department staff during the month of July.

Unfinished Business

Second Street Bridge – TPD, Inc. has been provided with the executed services proposal for Deck Repair Sequence Evaluation. The project will be advertised for bids in February of 2018 with the work to begin following the close of the school year.

MS4 Permit Renewal – Mrs. Loder noted that she has prepared a public notice with assistance from Mr. Morey and Solicitor Hartman which will be advertised in the Reading Eagle on July 31st providing notice for the public comment period and public meeting for the Borough of Boyertown Pollution Reduction Plan. The public comment period will begin on August 7th and continue through September 6th, 2017. The public meeting will be held on August 23rd, 2017.

The MS4 Notice of Intent is due in September; the new MS4 Permit would be issued in March 2018 and would be valid through March 2023.

2017 Street Reconstruction – Mrs. Loder advised that the Pre-Construction meeting has been held and the contractor is expected to begin work on or about August 14th. The work must be completed by August 25th.

New Business

There was no new business to conduct.

Public Comments

Mr. Christman called for public comments; no comments were forthcoming.

There being no further business to conduct a motion to adjourn the meeting at 7:35 p.m. was made by Mr. Christman and seconded by Mr. Endy. The next meeting of the Public Works Committee is scheduled for Wednesday, August 23, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager